

1 **October 24, 2018**

2 **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF**  
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Munson called the meeting to order at 9:00 a.m.

5 **ROLL CALL:**

6 **Present:** Directors Munson, Luevano, Munson and Thuner.

7 **Absent:** Director Hoffman.

8 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-  
9 Porter. In the audience were: B/C McReynolds and members of the public and Association.

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11 **PUBLIC ACTIVITIES AGENDA**

12 1. **PUBLIC COMMENT:** President Munson addressed the audience and inquired whether  
13 there were any public comments regarding items not on the Agenda. There being no  
14 comments, the Public Comment Section was closed.

15 2. **COMMUNITY OUTREACH WORKSHOP – STRATEGY RESEARCH INSTITUTE (SRI)**

16 **PRESENTING:** Chief Abbott and Dr. Manross led the discussion regarding the content of the  
17 information website, social media efforts and the mailer. In depth and active discussion  
18 ensued with all parties given an opportunity to provide input and suggestions for change or  
19 additions. Dr. Manross and his staff will implement suggested changes and present revised  
20 efforts to Chief Abbott as soon as possible. When approved by Chief Abbott, the mailer will  
21 be completed and mailed, other media will be updated.

22 ● **CHIEF OFFICERS AND OTHER STAFF:** No comments.

23 ● **BOARD:** No comments.

24 ● **BARGAINING GROUPS:** No comments.

25 ● **PUBLIC COMMENT:** No comments.

26 **ADJOURNMENT**

27 A motion was made at 10:55 a.m. Vice President Luevano and seconded by President  
28 Munson to adjourn the meeting and reconvene on December 4, 2018, at 9:00 a.m. The  
29 motion carried unanimously.

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Respectfully submitted,

*Loren A. Stephen-Porter*

Loren Stephen-Porter  
Board Secretary

Minutes approved at the Board of Director's Meeting on: December 11, 2018

